2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14438

FILED Apr 14, 2009 Secretary of State

Entity Name: WHISPER WALK SECTION B ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SEYMORE BARATT 8690 FLAMINGO DRIVE

8690 FLAMINGO DRIVE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

26 SEACREST SERVICES, INC 8690 FLAMINGO DRIVE 2400 CENTREPARK WEST DR #175

BOCA RATON, FL 33496 US WEST PALM BEACH, FL 33409 US

FEI Number: 59-2663684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARATT, SEYMOUR
WHISPER WALK SEC. B ASSOC. INC.
BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE

6300 PK OF COMMERCE BLVD 7TH FLOOR

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEE LANDAU 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: P (X) Change () Addition

 Name:
 BARATT, SEYMOUR
 Name:
 LANDAU, LENORE

 Address:
 8625 JASMINE WAY
 Address:
 8908 SUNSCAPE LANE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: D () Delete Title: VP (X) Change () Addition

Name: ROBERT, BOLNICK Name: SILBER, RENEE

 Address:
 8939 SUNSCAPE LANE
 Address:
 8903 SUNNYWOOD PLACE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: VPD () Delete Title: T (X) Change () Addition

 Name:
 MARIS, CISSY
 Name:
 BARATT, SEYMOUR

 Address:
 8910 SUNNYWOOD PL.
 Address:
 8625 JASMINE WAY

 City-St-Zip:
 BOCA RATON, FL 33466
 City-St-Zip:
 BOCA RATON, FL 33496 US

City-St-Zip: BOCA RATON, FL 33466 City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete Title: S (X) Change () Addition

 Name:
 CRYSTALL, NEIL
 Name:
 COHEN, ESTHER

 Address:
 8920 SUNSCAPE LANE
 Address:
 18543 EGRET WAY

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 BOCA RATON, FL
 33496 US

City-St-Zip: BOCA RATON, FL 33496 US

Title: PD () Delete Title: D (X) Change () Addition Name: LANDAU, LEE Name: MARKS, CISSIE

Address: 8908 SUNSCAPE LN Address: 8910 SUNNYWOOD PLACE
City-St-Zip: BOCA RATON, FL 33496 US
City-St-Zip: BOCA RATON, FL 33496 US

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 COHEN, ESTHER
 Name:
 CRYSTALL, NEIL

 Address:
 15543 EGRET WAY
 Address:
 8920 SUNSCAPE LANE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE LANDAU P 04/14/2009